

Appropriations, NDF's & CIF's Committee Meeting Minutes
Thursday, June 18, 2009
5:20 p.m.
Third Floor, City Hall

Present: Chair: CM Engel
Members: CM Kramer, CM J. Ackerson, CW Butler, CW Green & CM B. Ackerson

Absent: CM Blackwell

Also Present: CW Welch

Chairman Engel began the meeting by announcing the members and non-members of the committee that were present. A quorum was established.

NDF061809PW01 \$2,731.41 FROM THE 1ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PUBLIC WORKS FOR GREENWOOD AVENUE SIDEWALK PROJECT.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Judy Green

Motion to approve made by Kevin Kramer and seconded by Marianne Butler.

Discussion: CW Green stated this is to repair damaged sidewalks. These sidewalks were not eligible for stimulus funds.

By voice vote, this item was **Approved.**

NDF061809ESD04 \$2,000 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO EASTERN STAR DEVELOPMENT TRAINING ACADEMY, INC. FOR OPERATING EXPENSES RELATED TO THE EASTERN STAR SUMMER DAY CAMP.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: David Tandy

Motion to approve made by Kevin Kramer and seconded by Marianne Butler.

Discussion: There was no discussion on this item.

By voice vote, this item was **Approved**.

NDF050709NHF \$2,000 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO NORTON HEALTHCARE FOUNDATION, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH RIDE TO CONQUER CANCER.

Status: In Committee - Held
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: David Tandy

Discussion: This item remained **Held** in Committee.

NDF061809LU \$5,000 TOTAL FROM THE 4TH, 1ST, 6TH, 3RD AND 5TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO LEGACIES UNLIMITED, INC. FOR PROGRAM EXPENSES RELATED TO THE LEGACIES OLD SCHOOL MUSIC FESTIVAL.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor:

David Tandy

Cheri Bryant Hamilton

George Unseld

Judy Green

Mary C. Woolridge

Motion to approve made by Judy Green and seconded by Marianne Butler.

Discussion: CW Green stated this is a concert on the waterfront.

By voice vote, this item was **Approved**.

[O-93-06-09 AN ORDINANCE APPROPRIATING A TOTAL OF \\$6000 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \\$5000 FROM DISTRICT 6; \\$1000 FROM DISTRICT 15, TO KENTUCKY SHAKESPEARE FESTIVAL, INC FOR PROGRAM EXPENSES RELATED TO THE SUMMER SEASON OF SHAKESPEARE IN CENTRAL PARK EVENTS.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor:

George Unseld

Marianne Butler

Motion to approve made by Marianne Butler and seconded by Brent Ackerson.

Motion to amend by adding "through the Department of Finance and Administration" and \$1,000 from District 16 made by Marianne Butler and seconded by Brent Ackerson.

Without objection, the amendment was approved.

Discussion: CW Butler stated this is for Shakespeare in Central Park. It is free to anyone who wishes to come.

Motion to amend by adding \$500 from District 26 and reducing District 15's appropriation to \$500 made by Brent Ackerson and seconded by Judy Green.

Without objection, the amendment was approved.

By vote, this item was sent to **Old Business** as amended.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Robin Engel, Kevin Kramer, Judy Green, Jon Ackerson, Marianne Butler, Brent Ackerson

Against: (None)

Abstain: (None)

Absent: Rick Blackwell

[NDF061809IPL06 \\$25 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO INSPECTIONS, PERMITS AND LICENSES FOR A SPECIAL EVENT PERMIT.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: George Unseld

Motion to approve made by Judy Green and seconded by Kevin Kramer.

Discussion: There was no discussion on this item.

By voice vote, this item was **Approved**.

[CIF061809PW06 \\$2,750 FROM THE 6TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR THREE URNS.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: George Unseld

Motion to approve made by Judy Green and seconded by Kevin Kramer.

Discussion: There was no discussion on this item.

By voice vote, this item was **Approved**.

[CIF061809PW10 \\$4,000 FROM THE 10TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SPEED HUMPS ON NIGHTINGALE ROAD.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Jim King

Motion to approve made by Marianne Butler and seconded by Judy Green.

Discussion: There was no discussion on this item.

By voice vote, this item was **Approved**.

[CIF061809PW13 \\$6,323.29 FROM THE 13TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR PAVING ON GENNY COURT.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Vicki Aubrey Welch

Motion to approve made by Kevin Kramer and seconded by Marianne Butler.

Discussion: CW Welch stated this is on a small court that is crumbling and is not on any list to be paved anytime soon.

By voice vote, this item was **Approved**.

[NDF061809PW14 \\$2,475 FROM THE 14TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR CLEARING AN AREA FOR A PARKING LOT.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Robert Henderson

Motion to approve made by Marianne Butler and seconded by Judy Green.

Discussion: CW Butler stated this is to clear land for a parking lot for church that was moved to Riverside Farnsley Morman.

By voice vote, this item was **Approved**.

[O-82-05-09 AN ORDINANCE APPROPRIATING \\$50,000 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \\$20,000 EACH FROM DISTRICTS 20 AND 22 AND \\$10,000 FROM DISTRICT 23, TO THE DEPARTMENT OF PLANNING AND DESIGN, FOR A PLANNING STUDY CONCERNING THE AREA SURROUNDING BARDSTOWN ROAD AND THE I-265 INTERCHANGE.](#)

Status: In Committee - Tabled

Committee: Appropriations, NDFs and CIFs

Primary Sponsor:

James Peden

Robin Engel

Stuart Benson

Discussion: This item remained **Tabled** until after July 1st.

[NDF061809PW23 \\$1,800 FROM THE 23RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO POLICE DEPARTMENT, 7TH DIVISION TO PURCHASE EQUIPMENT.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: James Peden

Motion to approve made by Marianne Butler and seconded by Kevin Kramer.

Discussion: There was no discussion on this item.

By voice vote, this item was **Approved**.

[CIF061809PW23 \\$8,000 FROM THE 23RD DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SPEED HUMPS ON CEDAR HOLLOW DRIVE.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: James Peden

Motion to approve made by Kevin Kramer and seconded by Marianne Butler.

Discussion: John Torsky, District 23 Legislative Aide, stated this is for speed humps. The neighbors submitted a petition with the required number of signatures.

By voice vote, this item was **Approved**.

[NDF061809PRFPD25 \\$679.76 FROM THE 25TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT FOR EXPENSES REALATED TO GRAND OPENING OF NEW FIRE STATION.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Doug Hawkins

Motion to approve made by Marianne Butler and seconded by Kevin Kramer.

Discussion: There was no discussion on this item.

By voice vote, this item was **Approved**.

[NDF061809ZOO26 \\$3,750 FROM THE 26TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE ZOO FOR SPONSORSHIP OF ZOOFARI.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Brent Ackerson

Motion to approve made by Marianne Butler and seconded by Kevin Kramer.

Discussion: CM Brent Ackerson stated this is one of the Zoo's main fundraisers efforts for the year.

By voice vote, this item was **Approved**.

Motion to Adjourn made by Kevin Kramer.

Without objection, the meeting was adjourned at 5:38 p.m.

***NOTE: Legislation sent to the Consent Calendar or Old Business will be heard by the Metro Council at the next meeting on June 25, 2009. Full discussion is available on audio by request of the Metro Council Clerk's Office (502) 574-3902.**

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